



CCESAB EMS Committee Meeting Minutes - DRAFT

Date/Time: 1-8-18 at 1400

Location: NEORS

Attendees (Voting Committee Members)

REGION	NAME	Present	ALTERNATE	Present
Heights Fire Region	SHFD Tom Narowitz	YES	CLHT John Thomas	
Chagrin / Southeast Fire Region	BHFD FC Ledford		OPEN	
Hillcrest Fire Region	MHFD FC Elliott , CHAIR	YES	Proxy for EFD FC Chris Haddock, EFD AC Will Anderson	YES
Cuyahoga Valley Fire Region	BH FC Jeff Hajek	YES	IFD AC Jim Wheeler	YES
South Central Fire Region	NRFD FC Robert Chegan		OPEN	
Southwest Fire Region	BKPK FC Tom Maund, VICE CHAIR	YES	OFFC Chad Gluss	
Westshore	WFD FC Jim Hughes		RRFD FC Aaron Lenart	
Cleveland	EMS C Nicole Carlton		EMS DC David Miller	
Cleveland	ARF AC Davis		Dr. Tom Collins, Metro / CEMS	YES
Cuyahoga County Board of Health	Rebecca Hysing	YES	Heidi Scaife	YES
Center for Health Affairs	Andrea Bishop	YES	David Yarmish, Metro	YES
Regional Hospital System	Jackie Haumschild, SWGHC		Dr. Don Spaner, UH	
Regional Hospital System	Tod Baker, MetroHealth / NOTS		Dr. Jim Sauto, Cleveland Clinic	

AGENDA ITEMS

- CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION (8 Needed):**  
Called to order at 1409. A quorum was not present.  
Non-Voting Attendees: L. Tafe, K. Friis, Heather Mattern
- PUBLIC COMMENT**  
No public comment(s) received/given
- TRAINING AND EDUCATION**  
"Stop the Bleed" program overview was provided by Dave Sirl, with MetroHealth / Brecksville FD
- APPROVAL OF MINUTES**  
September 11, 2017 minutes approval vote were tabled for next meeting.
- REPORT FROM CUYAHOGA COUNTY**  
OEM: The annual report is in progress. A summit is being planned for March 2018. EOP annexes will be updated this year.  
Grants Division: An update was provided by L. Tafe on grants status. A vendor was selected for the Rescue Task Force supplies (approx. 114 sets including vests, helmets, and pouches).  
Cleveland EMS: A Tactical Emergency Care course was completed last year. Local instructors are now available. Lots of drug shortages are impacting EMS.  
Center for Health Affairs: Hospitals are reporting lots of flu.  
Board of Health: Flu surveillance shows we are likely still on upswing of outbreak.

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)  
EMS FUNCTIONAL COMMITTEE MEETING  
MINUTES

Monday January 8, 2018

**6. OLD BUSINESS**

Regional EMS Protocol Update: Next meeting is scheduled for February. Plan completion and education modules on the updated protocol are planned for 2018.

MCI Plan Review: A meeting will be scheduled for review of the MCI plan.

**7. NEW BUSINESS**

Election for Chairman of CCESAB EMS Subcommittee (per bylaws 4.3): tabled for next meeting

Future grant funding opportunities and projects: no update

Full CCESAB bylaw updates: As bylaws are updated, sub-committee bylaws may need revised.

**8. ANNOUNCEMENTS/MISC. BUSINESS**

New freestanding EDs opened; inpatient units now available.

Surgenet updates are forthcoming.

**9. NEXT MEETING**

March 12, 2018

**10. ADJOURNMENT**

Meeting was adjourned at 15:30.